

Message Text

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DRAFTED BY L/M - L. HUMMER

APPROVED BY L/M K. E. MALMBORG

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P 082101Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY LONDON PRIORITY

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E.O. 11652: N/A

TAGS: PFOR, CPRS, UK

SUBJECT: EXTRADITION - AMILAS ION LIVAS

1. DEPARTMENT HAS BEEN INFORMED BY JUSTICE DEPARTMENT THAT JUSTICE PLANS TO UNSEAL INDICTMENT AGAINST LIVAS AND OTHERS NEXT WEEK. IN VIEW OF THIS, EMBASSY REQUESTED TO PREPARE REQUEST FOR PROVISIONAL ARREST FOR LIVAS, BUT NOT TO TRANSMIT REQUEST TO DOWLING UNTIL JOHN GORDON ARRIVES NEXT WEEK AND INDICTMENT UNSEALED. JUSTICE PLANS, WHEN INDICTMENT UNSEALED, TO ARREST OTHERS IN U.S., AND DOES NOT WANT LIVAS ARRESTED PRIOR TO ARREST OF OTHERS FOR FEAR THIS WOULD ALERT THEM AND INDUCE THEM TO FLEE. JUSTICE THEREFORE HOPES TO HAVE LIVAS AND OTHERS ARRESTED MORE OR LESS SIMULTANEOUSLY.

2. DOWLING ALREADY HAS COPY OF INDICTMENT AND A SUMMARY OF THIS \$60 MILLION FRAUD. INDICTMENT CHARGES VIOLATIONS OF 18 USC 10L4, 215, 371, 1341 AND 1543. IT IS OPINION OF DOWLING THAT ONLY EXTRADITABLE OFFENSE IS 10L4 (FALSE STATEMENTS). EMBASSY THEREFORE REQUESTED TO BASE PROVISIONAL ARREST REQUEST ON THIS OFFENSE.

3. IDENTIFYING DATA ON LIVAS AS FOLLOWS: BORN ATHENS, GREECE 5/9/1933; WHITE MALE ABOUT 5' 11"; 176 POUNDS; BROWN HAIR AND EYES. BEST INFORMATION INDICATES HE IS U. S. CITIZEN, NATURALIZED 11/16/64. HE MAY ALSO BE NATURALIZED

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U.K. CITIZEN. JUSTICE DOES NOT KNOW HOW MANY PASSPORTS

HE HAS OR WHICH HE USES.

4. HIS HOME ADDRESS IS LAMBRIDGE HOUSE, LAMBRIDGE LANE,
HENLEY-ON-THEMES, OXFORD. OFFICE ADDRESS IS 5 CHESTERFIELD
HILL, LONDON.

5. INDICTMENT 75 CR 515 CHARGES OFFENSES PARA 2 WAS RETURNED BY U. S. DISTRICT COURT IN SOUTHERN DISTRICT OF NEW YORK ON 5/30/75, AND WARRANT OF ARREST FOR LIVAS ISSUED 6/3/75 BY SAME COURT. KISSINGER

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Message Attributes

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